

Date: 11th November, 2017

GIL/2017-18/134

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref: Company Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Ref: Company Code: GRAVITA
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Sub: Intimation of Board Meeting and closing of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter. However, in order to facilitate smooth transition during the first year of IndAS implementation, the Securities and Exchange Board of India vide its circulation no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has granted an extension of one month i.e. till 14th December, 2017 for submitting the Financial Results for the Quarter ended 30th September, 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standard) Rules, 2015 IndAS is required to be implemented by our Company for the Financial Year beginning 1st April, 2017.

We would like to inform you that in accordance with the extension granted by the said SEBI circular, the Company propose to convene and hold the meeting of Board of Directors of the Company on Monday, 20th November, 2017 inter-alia to consider and take on record Un-audited Financial Results of the Company for the quarter ended 30th September, 2017.

Please further be informed that for the above mentioned price sensitive information, the trading window of the company will remain close from 13th November, 2017 to 22nd November, 2017 (both days inclusive).

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited


Nitin Gupta
Company Secretary
ACS: 31533



Encl.: As above